

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside

BOARD MEETING NOTICE

Meeting No. 147

- DATE:** Thursday, August 14, 2003
- TIME:** 7:00 P.M. Board Meeting
- PLACE:** San Mateo County Transit District Office
1250 San Carlos Avenue, Second Floor Auditorium
San Carlos, CA
- PARKING:** Available adjacent to and behind building.
Please note the underground parking garage is no longer open.
- PUBLIC TRANSIT:** SamTrans Bus: Lines 261, 295, 390, 391, TX, PX, KX.
CalTrain: San Carlos Station

- 1.0 CALL TO ORDER/ ROLL CALL
- 2.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
Note: Public comment is limited to two minutes per speaker.
- 3.0 ANNOUNCEMENTS/PRESENTATIONS
- 3.1 Presentation by the Peninsula Congestion Relief Alliance on the “Try Transit Campaign” funded by the San Mateo County Congestion Relief Plan.
- 4.0 CONSENT AGENDA
Consent Agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Board, staff or public request specific items to be removed for separate action.
- 4.1 Approval of Minutes of Regular C/CAG Meeting No. 146 of June 12, 2003. ACTION
- 4.2 Review and approval of the appointment of Richard Garbarino, Council Member - South San Francisco, to the Bicycle and Pedestrian Advisory Committee. ACTION
- 4.3 Review and approval of Resolution 03-07 authorizing the C/CAG Chair to execute an agreement

with the Metropolitan Transportation Commission (MTC) for Community-based Transportation Planning for \$50,000 and Resolution 03-08 authorizing the C/CAG Chair to execute an agreement with the San Mateo County Transit District (SamTrans) for Community-based Transportation Planning for \$50,000. ACTION

4.4 Review and approval of Resolution 03-09 authorizing the C/CAG Chair to execute an amendment to an agreement with Garrett Dunwoody to perform services associated with updating the Countywide Transportation Plan (CTP) for an amount not to exceed \$20,000. ACTION

4.5 Review and approval of Resolution 03-10 authorizing the C/CAG Chair to execute a contract with the County of San Mateo to fund an unclassified county position to provide C/CAG staff support. Funding shall not exceed \$90,000 per year. ACTION

4.6 Review and approval of Resolution 03-11 authorizing the C/CAG Chair to execute an agreement with DKS Associates to develop a Countywide Intelligent Transportation System (ITS) Strategic Plan for \$400,000. ACTION

4.7 Review and approval of Resolution 03-12 authorizing the C/CAG Chair to execute an agreement with Hexagon Transportation Consultants for modeling services in the amount of \$50,000. ACTION

Note: All items on the Consent Agenda are approved/accepted by a majority vote. A request must be made at the beginning of the meeting to move any item from the Consent Agenda to the Regular Agenda.

5.0 REGULAR AGENDA

5.1 Report from Legislative Committee and approval of positions on various bills. ACTION

5.2 Status Report on State Transportation Funding Issues and provide C/CAG staff authorization to work with the Transportation Authority (TA), Caltrans, Metropolitan Transportation Commission (CTC), and California Transportation Commission (CTC) to continue projects currently under construction. ACTION

5.3 Election of Chairperson and Vice-Chairperson of C/CAG Board of Directors. ACTION

6.0 COMMITTEE REPORTS

6.1 Committee Reports (oral reports).

7.0 EXECUTIVE DIRECTORS REPORT

8.0 COMMUNICATIONS - Information Only

8.1 Letter from Richard Napier, C/CAG - Executive Director, to Therese McMillan, Metropolitan Transportation Commission - Deputy Director, dated 7/14/03. Re: Comments on Possible MTC Housing Incentive Program Changes.

- 8.2 Letter from Michael J. King, C/CAG Chair, to Mayor Pedro Gonzalez, City of South San Francisco, dated 7/23/03. Re: Request the City of South San Francisco reconsider its position on Assembly Bill 1546.
- 8.3 Letter from Michael J. King, C/CAG Chair, to Angela Howard, Town Administrator, Town of Portola Valley, dated 7/25/03. Re: Request for support position on Assembly Bill 1546.
- 8.4 Airport/ Community Roundtable Agenda for July 2, 2003.
- 9.0 MEMBER COMMUNICATIONS
- 10.0 ADJOURN

Note: All items appearing on the agenda are subject to action by the Board. Actions recommended by staff are subject to change by the Board.

Next scheduled meeting: September 11, 2003 Regular Board Meeting

PUBLIC NOTICING: All notices of C/CAG Board and Committee meetings will be posted at San Mateo County Transit District Office, 1250 San Carlos Ave., San Carlos, CA.

NOTE: Persons with disabilities who require auxiliary aids or services in attending and participating in this meeting should contact Nancy Church at 650 599-1406, five working days prior to the meeting date.

If you have any questions about the C/CAG Board Agenda, please contact C/CAG Staff:

Executive Director: Richard Napier 650 599-1420 Administrative Assistant: Nancy Church 650 599-1406

FUTURE MEETINGS

August 2, 2003	Legislative Committee - San Mateo City Hall - 8:00 A.M.
August 14, 2003	C/CAG Board Meeting - SamTrans Auditorium - 7:00 P.M.
August 19, 2003	NPDES Technical Advisory Committee - 100 Belle Aire Road South San Francisco - 10:00 A.M.
August 21, 2003	CMP Technical Advisory Committee - SamTrans Auditorium - 1:15 P.M.
August 25, 2003	CMAQ Committee - San Mateo City Hall - 10:00 A.M.
August 27, 2003	Administrators Advisory Committee Meeting - 555 County Center RC - 8:00 A.M.
August 28, 2003	Airport Land Use Committee - Burlingame City Hall - 4:00 P.M.